E/2004/36

United Nations

Executive Board of the World Food Programme

Report on the first, second and third regular sessions and annual session of 2003

Economic and Social Council
Official Records, 2004
Supplement No. 16 (E/2004/36)

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Executive Board of the World Food Programme

Report on the first, second and third regular sessions and annual session of 2003

United Nations • New York, 2004

Note

Symbols of United Nations documents are composed of capital letters combined with figures.

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Annual report of the Executive Board to the Economic and Social Council and the FAO Council on its activities in 2003

In accordance with General Regulation VI.3 and pursuant to Executive Board decision 2000/EB.A/2, the Executive Board of the World Food Programme has the honour to present to the Economic and Social Council and the FAO Council the following documents for consideration:

(a) Annual report of the Executive Director for 2003;*

(b) Decisions and recommendations of the Executive Board for 2003.

* The annual report of the Executive Director for 2003 is issued under a separate cover and is contained in document E/2004/14.

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Executive Board
First Regular Session

Rome, 5–7 February 2003

United Nations

Executive Board Bureau

President:	**H.E. Anthony Beattie** (United Kingdom of Great Britain and Northern Ireland)
Vice-President:	**Mr. Miguel Barreto** (Peru)
Member:	**H.E. Hamoud Ould Ely** (Mauritania)
Member:	**Mr. Adnan Bashir Khan** (Pakistan)
Member:	**Dr. Romuald Szuniewicz** (Poland)
Rapporteur:	**Mr. Víctor Hugo Morales Meléndez** (Mexico)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2003

Distribution: GENERAL
WFP/EB.1/2003/10
7 February 2003
ORIGINAL: SPANISH

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as presented (Annex).

5 February 2003

Election of the Bureau of the Executive Board and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Executive Board elected H.E. Anthony Beattie (United Kingdom of Great Britain and Northern Ireland, List D) as President for a one-year term.

The Board elected as Vice-President Mr Miguel Barreto (Peru, List C). The representatives of: Mauritania, H.E. Hamoud Ould Ely (List A); Pakistan, Mr Adnan Bashir Khan (List B); and Poland, Dr Romuald Szuniewicz (List E) were elected as members of the Bureau, representing the other three WFP electoral lists for a one-year term.

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Víctor Hugo Morales Meléndez (Mexico) Rapporteur of the First Regular Session of 2003.

5 February 2003

The decisions and recommendations in the current report will be implemented by the Secretariat in light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2003/EB.1/1 Current and Future Strategic Issues

The Board took note of the Executive Director's oral presentation on strategic issues facing the Programme. The main points of this presentation, and the Board's comments, will be contained in the summary of the work of the session.

5 February 2003

POLICY ISSUES

2003/EB.1/2 **Brussels Programme of Action for the Least Developed Countries for the Decade 2001–2010: An Update**

The Board, having reviewed the document "Brussels Programme of Action for the Least Developed Countries for the Decade 2001–2010: An Update" (WFP/EB.1/2003/4-A/Rev.1):

a) welcomed the endorsement of the Brussels Declaration (A/CONF.191/12) and the Programme of Action for the Least Developed Countries for the Decade 2001–2010 (A/CONF.191/11) by the United Nations General Assembly in its resolution 55/279 of 12 July 2001;

b) noted with appreciation the support given by WFP to the least developed countries (LDCs) in the areas of its mandate;

c) requested WFP to continue to give special attention to LDCs in its programme activities and emphasized the importance of the effective implementation of the Brussels Programme of Action by WFP within its mandate; and

d) invited the Executive Director to take careful account of the Brussels Programme of Action in formulating the Strategic Plan for 2004-2007 and in WFP's intergovernmental processes, as called for in United Nations General Assembly resolutions 56/227, of 24 December 2001, and 57/276, of 20 December 2002.

5 February 2003

2003/EB.1/3 **Programming in the Era of AIDS: WFP's Response to HIV/AIDS**

The Board welcomed the policy paper "Programming in the Era of AIDS: WFP's Response to HIV/AIDS" (WFP/EB.1/2003/4-B) and endorsed the document with the understanding that minor modifications would be made in the recommendations section, which would read as follows:

a) WFP will incorporate HIV/AIDS concerns in all of its programming categories—Country Programmes, protracted relief and recovery operations (PRROs) and emergency operations (EMOPs). Food insecurity driven by HIV/AIDS can be addressed directly through WFP programmes, and WFP activities can be used as platforms for other types of HIV/AIDS programmes, such as prevention education. All WFP activities and partnerships concerning HIV/AIDS will be part of a broader multi-sectoral approach and will be aligned with national government strategies on HIV/AIDS.

b) WFP will work with local and international partners, non-governmental organizations (NGOs), governments and United Nations agencies to ensure that food is incorporated into HIV activities when and where appropriate. WFP will work particularly closely with UNAIDS co-sponsors and the UNAIDS Secretariat in this regard.

c) WFP will adjust programming tools such as needs assessments, vulnerability analysis, the design of rations and other nutrition-related activities as information and research results become available to reflect the new reality presented by HIV/AIDS.

d) When HIV/AIDS threatens food security and influences mortality, WFP will consider HIV/AIDS as a basic component of a PRRO, consistent with current WFP policy on PRROs. The Board asked the Secretariat to present a progress report in 2005 on the implementation of the policy.

In accordance with decision 2002/EB.A/4, it asked that the Secretariat make the appropriate changes in the "Consolidated Framework of WFP Policies: A Governance Tool" (WFP/EB.A/2002/5-A/1). Additional observations of the Board will be reflected in the summary of the work of the session.

6 February 2003

2003/EB.1/4 Exit Strategies for School Feeding: WFP's Experience

The Board took note of the study "Exit Strategies for School Feeding: WFP's Experience" (WFP/EB.1/2003/4-C). It requested the Secretariat to incorporate the lessons of the study in WFP's current and future school feeding programmes, taking full account of national strategies, where these exist, and to report progress at the Board's Third Regular Session in 2004.

6 February 2003

2003/EB.1/5 Comparison Study of WFP and Non-Governmental Organizations

The Board took note of the information contained in the document "Comparison Study of WFP and Non-Governmental Organizations" (WFP/EB.1/2003/4-D).

6 February 2003

2003/EB.1/6 Follow-up to ECOSOC and General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes

The Board took note of the information contained in the document "Follow-up to ECOSOC and General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes" (WFP/EB.1/2003/4-E).

It recommended that the Bureau review the document and requested that the Secretariat report at a future session the follow-up action taken by WFP in compliance with the mandates contained in those resolutions approved by ECOSOC in 2002 and the General Assembly in 2001/2002.

5 February 2003

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2003/EB.1/7 **Programme of Work and Annotated Outline for the 2003 Review of Resource and Long-Term Financing Policies**

The Executive Board took note of the information contained in the document "Programme of Work and Annotated Outline for the 2003 Review of Resource and Long-Term Financing Policies" (WFP/EB.1/2003/5-A/1), and:

a) endorsed the Annotated Outline as a conceptual framework and definition of scope for the issues to be covered in the 2003 review of R&LTF; and

b) instructed the Bureau to determine how the Programme of Work should be implemented, including consultation with the membership.

Additional observations of the Board will be reflected in the summary of the work of the session.

6 February 2003

2003/EB.1/8 **Programme of Work of the External Auditor for the 2002–2003 Biennium: A Paper by the External Auditor for the Executive Board, February 2003**

The Board took note of the information contained in the document "Programme of Work of the External Auditor for the 2002–2003 Biennium: A Paper by the External Auditor for the Executive Board, February 2003" (WFP/EB.1/2003/5-B/1). Additional observations of the Board will be reflected in the summary of the work of the session.

6 February 2003

OPERATIONAL MATTERS

2003/EB.1/9 **Protracted Relief and Recovery Operation for Executive Board Approval—Afghanistan 10233.0**

The Board approved PRRO Afghanistan 10233.0—"Food Assistance to Re-establish Livelihoods and Household Food Security in Afghanistan" (WFP/EB.1/2003/6-A/3).

6 February 2003

2003/EB.1/10 **Protracted Relief and Recovery Operation for Executive Board Approval—Nepal 10058.2**

The Board approved PRRO Nepal 10058.2—"Food Assistance to Bhutanese Refugees in Nepal" (WFP/EB.1/2003/6-A/1).

6 February 2003

2003/EB.1/11 **Protracted Relief and Recovery Operation for Executive Board Approval—Tajikistan 10231.0**

The Board approved PRRO Tajikistan 10231.0—"Assistance to Food-Insecure Households and Recovery Operations in Tajikistan" (WFP/EB.1/2003/6-A/2).

6 February 2003

2003/EB.1/12 **Budget Increase to Protracted Relief and Recovery Operation—Democratic Republic of the Congo 06274.0**

The Board approved the budget increase to the Democratic Republic of the Congo PRRO 06274.0—"Population Groups Affected by Armed Conflicts" (WFP/EB.1/2003/6-B/1).

6 February 2003

2003/EB.1/13 **Budget Increase to Protracted Relief and Recovery Operation—Sudan 10122.0**

The Board approved the budget increase to Sudan PRRO 10122.0—"Food Assistance for Eritrean Refugees" (WFP/EB.1/2003/6-B/2).

6 February 2003

ORGANIZATIONAL AND PROCEDURAL MATTERS

2003/EB.1/14 **Summary of the Work of the Third Regular Session of the Executive Board, 2002**

The Board endorsed the summary of its Third Regular Session of 2002, the final version of which would be contained in document WFP/EB.3/2002/15.

7 February 2003

OTHER BUSINESS

2003/EB.1/15 **External Evaluation of the Effectiveness and Impact of the Enabling Development Policy of the World Food Programme**

The Board recommended that the Bureau examine this issue.

6 February 2003

2003/EB.1/16 **Joint UNDP/UNFPA, UNICEF and WFP Executive Boards' Field Visit to Mozambique, March 2003**

The Board took note of the information provided by the President.

7 February 2003

ANNEX I

AGENDA

1. ***Adoption of the agenda***
2. ***Election of the Bureau and appointment of the Rapporteur***
3. ***Current and future strategic issues***
4. ***Policy Issues***
   a) Brussels Programme of Action for the Least Developed Countries for the Decade 2001–2010: An Update
   b) Programming in the Era of AIDS: WFP's Response to HIV/AIDS
   c) Exit Strategies for School Feeding: WFP's Experience
   d) Comparison Study of WFP and Non-Governmental Organizations
   e) Follow-up to ECOSOC and General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes
5. ***Resource, Financial and Budgetary Matters***
   a) Programme of Work and Annotated Outline for the 2003 Review of Resource and Long-Term Financing Policies
   b) Programme of Work of the External Auditor for the 2002–2003 Biennium

Operational Matters

6. ***Projects for Executive Board Approval***
   a) Protracted relief and recovery operations
      ◊ Afghanistan 10233.0
      ◊ Nepal 10058.2
      ◊ Tajikistan 10231.0
   b) Budget increases to protracted relief and recovery operations
      ◊ Democratic Republic of the Congo 06274.0
      ◊ Sudan 10122.0
7. ***Reports of the Executive Director on operational matters (1 July–31 December 2002)***

   Emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO[1]

[1] In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions of 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

8. ***Summary of the Work of the Third Regular Session of the Executive Board, 2002.***
9. ***Other business***
10. ***Verification of adopted decisions and recommendations***

ANNEX II

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Provisional Annotated Agenda	WFP/EB.1/2003/1/Rev.1
Policy Issues		
4 a)	Brussels Programme of Action for the Least Developed Countries for the Decade 2001–2010: An Update	WFP/EB.1/2003/4-A/Rev.1
4 b)	Programming in the Era of AIDS: WFP's Response to HIV/AIDS	WFP/EB.1/2003/4-B
4 c)	Exit Strategies for School Feeding: WFP's Experience	WFP/EB.1/2003/4-C
4 d)	Comparison Study of WFP and Non-Governmental Organizations	WFP/EB.1/2003/4-D
4 e)	Follow-up to ECOSOC and General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes	WFP/EB.1/2003/4-E
Resource, Financial and Budgetary Matters		
5 a)	Programme of Work and Annotated Outline for the 2003 Review of Resource and Long-Term Financing Policies	WFP/EB.1/2003/5-A/1
5 b)	Programme of Work of the External Auditor for the 2002–2003 Biennium: A Paper by the External Auditor for the Executive Board, February 2003	WFP/EB.1/2003/5-B/1

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Projects for Executive Board Approval		
6 a)	Protracted Relief and Recovery Operations	
	– Nepal 10058.2	WFP/EB.1/2003/6-A/1
	– Tajikistan 10231.0	WFP/EB.1/2003/6-A/2
	– Afghanistan 10233.0	WFP/EB.1/2003/6-A/3
6 b)	Budget Increases to Protracted Relief and Recovery Operations	
	– Democratic Republic of the Congo 06274.0	WFP/EB.1/2003/6-B/1
	– Sudan 10122.0	WFP/EB.1/2003/6-B/2
Reports of the Executive Director on Operational Matters		
7	Emergency Operations Approved by the Executive Director, or the Executive Director and the Director-General of FAO— (1 July–31 December 2002)	WFP/EB.1/2003/7
Verification of Adopted Decisions and Recommendations		
10	Decisions and Recommendations of the First Regular Session of the Executive Board, 2003	WFP/EB.1/2003/10
	Summary of the work of the First Regular Session of the Executive Board, 2003	WFP/EB.1/2003/11*
Information Notes		
	Information for Participants	WFP/EB.1/2003/INF/1
	Provisional Timetable	WFP/EB.1/2003/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.1/2003/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.1/2003/INF/4/Rev.1
	Report by the Executive Director on Senior Staff Movements (1 October 2002–31 January 2003)	WFP/EB.1/2003/INF/5

* To be issued after endorsement by the Executive Board at its next session.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Algeria:	Mr. A. Hachemi
Australia:	Ms. E. Shipley; Ms. K. Sandercock
Bangladesh:	Mr. M.S. Islam; Ms. N. Akhter; Ms. N. Sobhan
Belgium:	H.E. C. Monnoyer; Mr. J.-P. Loir; Mr. A. Renard; Mr. B. De Schrevel; Ms. V. Depreay
Cameroon:	H.E. M. Tabong Kima; Mr. M. Moungui
Canada:	Mr. M.G. Pilote; Mr. C. Parker
China:	H.E. MA S.; Mr. Xu Y.
Cuba:	H.E. A. Puig; Ms. D. Rodríguez Parra; Mr. A. Castañon Pérez
Denmark:	Mr. J.M. Pedersen; Ms. M.G. Nielsen
El Salvador:	H.E. J. Rodenzno Munguía; Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
Germany:	H.E. G.F. Von Schenck; Ms. C. Maier; Ms. U.J. Pulheim; Mr. W. Monigatti; Mr. H. Breier
Haiti:	Mr. P. Saint-Hilaire
India:	Mr. G. Nair
Indonesia:	Mr. N. Siagian; H.E. F. Numberi; Mr. W. Abduljawad; Mr. S. Sinaga; Mr. T. Situmorang
Iran, Islamic Republic of:	H.E. M.S. Noori-Naeini; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	H.E. M.A. Al-Sheikh; Mr. M.A. Al-Fityan
Ireland:	H.E. J.F. Cogan; Mr. A. Devlin; Ms. S. Murphy; Mr. N. Barwise; Ms. C. O'Brien; Ms. A. Hearns
Italy:	H.E. R. Berlenghi; Mr. G. Martinez Tagliavia; Mr. F. Cantone
Japan:	Ms. R. Inoue; Mr. F. Kabuta; Mr. S. Komuta
Libyan Arab Jamahiriya:	H.E. N. Hasan
Malawi:	
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	Mr. S.M. Ould Biya; H.E. H. Ould Ely; Mr. M.A. Ould El Ghaouth; Mr. A. Sbai; Mr. T. Ould Mohamed Ahid
Mexico:	Mr. V.H. Morales Meléndez
Netherlands:	Mr. J. Steeghs; Ms. M. Van Kesteren; Mr. J. Bos

Pakistan:	Mr. A. Bashir Khan
Peru:	Mr. R. Seminario; Mr. M. Barreto
Poland:	H.E. R. Szuniewicz
Russian Federation:	Mr. A.G. Smirnov; Mr. A.A. Titarenko; Mr. A.V. Yakimushkin
Sierra Leone:	
Slovakia:	Mr. M. Paksi
Sweden:	Mr. M. Odevall; Mr. M. Åberg; Ms. P. Ivarsson; Ms. M. Arnesson-Ciotti; Mr. M. Leivik
Syrian Arab Republic:	Ms. A. Jarf; Mr. M. Adi
United Kingdom:	H.E. A. Beattie; Ms. G. Whitley; Ms. D. Haider; Ms. E. Buratti
United States of America:	Mr. G. Grigsby; H.E. T.P. Hall; Ms. C. Heileman; Mr. J. Brooks; Mr. M. Finberg; Ms. M.M. Knudson; Ms. S.B. Kotok; Mr. P. Larnade; Mr. T. Lavelle; Ms. L. Tamlyn; Mr. J. Thompson

Observer States

Afghanistan:	Mr. A.R. Ayazi
Angola:	Mr. K.K. Mateva; Mr. S. Neto
Armenia:	H.E. Z. Malek
Austria:	Ms. N. Feistritzer
Bolivia:	Ms. M. Durán Rosales
Bosnia and Herzegovina:	Mr. B. Kesić
Brazil:	Ms. M.-T. Lazaro; Mr. A. De Baena Fernandes
Bulgaria:	H.E. I. Krastelnikov
Burkina Faso:	H.E. B. Damiba; Ms. C. Ouedraogo
Chile:	H.E. A. Sartori Arellano; Mr. C. Martinez; Mr. F. Espejo Mr. A.A. Plaza Jiménez
Colombia:	Mr. D.A. Bonilla Giraldo
Congo, Democratic Republic of the:	Mr. I.M. Mandende
Congo, Republic of the:	Mr. E. Essema
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	H.E. G.F. Poulides; Mr. A. Antoniades
Czech Republic:	Mr. J. Muchka; Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. Hyon H.B.; Mr. Ri H.C.
Dominican Republic:	H.E. M. Arvelo Caamaño
Ecuador:	Mr. M. Samaniego Salazar; Ms. P. Borja

Egypt:	H.E. H.A.H.S. Bedeir; Ms. N. Hegazy
Finland:	Ms. H. Pihlatie
France:	H.E. C. Chereau; Ms. M-P. Fontaine; Mr. R. Janelle
Gabon:	Mr. L. Charicauth
Greece:	Mr. E. Manoussakis
Guatemala:	Ms. I. Rivera de Angotti
Holy See:	Msgr. R. Volante; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Honduras:	H.E. O.A. Oyuela Castellón
Kenya:	Mr. T.M. Adur
Lesotho:	H.E. R.R. Ntšinyi; Ms. I.M. Ranooe
Luxembourg:	Mr. F. Biever
Madagascar:	Mr. S. Ramiaramanana; Mr. Monja
Malaysia:	H.E. D.S Abdullah; Mr. M.N.B. Hj. M. Sidek
Mauritius:	Mr. D. Cangy
Moldova:	Ms. A. Beleavschi
Morocco:	H.E. A. Faouzi
Mozambique:	Ms. C.E. Mucavi
Myanmar:	H.E. U K.M. Aye; U A. Myint
New Zealand:	Mr. G.R.B. Payne
Nicaragua:	H.E. J. Cuadra Chamorro; Ms. A. Silva Cabrera
Niger:	Mr. A.M. Zakariaou
Norway:	Ms. M. Slettevold; Ms. A. Hem
Oman:	Mr. R. Mahmoud
Panama:	Mr. H. Maltez
Paraguay:	Ms. S. Biedermann
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
Qatar:	Mr. S.M.Y.J. Al-Thani; Mr. A. Hatoor
Republic of Korea:	Mr. Kim G.-K.; Mr. Jung H.-U.; Mr. You K.-J.
Saudi Arabia:	Mr. B. Al-Shalhoob
Slovenia:	H.E. B. Hocevar
South Africa:	H.E. A.L.K. Mongalo; Ms. C. Du Toit
Spain:	Mr. E. Ríos López; Mr. J. Piernavieja Niembro
Sri Lanka:	H.E. H.M. Wijeratne
Switzerland:	Mr. P. Steffen; Mr. A. Ghélew; Mr. R. Gerber
Thailand:	Mr. P. Chumsri; Ms. K. Ratanakomut

Tunisia:	Mr. N. Ben Frija
Turkey:	Ms. S. Özcoşkun
Uganda:	H.E. V. Kirabokyamaria
United Republic of Tanzania:	Ms. P.M. Hingi
Venezuela:	Mr. C.L. Pozzo Bracho; Mr. F. Leal Pinto
Zimbabwe:	H.E. M.M. Muchada; Ms. R.G. Manyarara

Other observers

European Community:	Mr. F. Nicora; Mr. M. De Knoop; Ms. A.G. Tharn; Mr. J. De La Caballeria
International Federation of Red Cross and Red Crescent Societies:	Mr. H. Khogali
National Audit Office:	Mr. G. Miller; Mr. A. Chughtai

Other entities

International Food Policy Research Institute:	Ms. B. McClafferty
Sovereign Order of Malta:	H.E. Prince G. Bonanno di Linguaglossa

United Nations Specialized Agencies and its Organizations

FAO:	Mr. E. Sacco; Ms. A.M. Bauer; Mr. A. Gulliver; Mr. K. Gunjal; Ms. A. Basilico; Ms. M. Villarreal; Mr. Jacqueson; Ms. D. Toupouzis
ILO:	Ms. L. Lucci
UNESCO:	Ms. U. Meir
WHO:	Ms. M. Mokbel Genequand; Ms. R. Winkelmann
UNFPA:	Mr. E. Palstra
UNHCR:	Mr. Bordin

Observers from non-governmental organizations

Caritas Internationalis:	Ms. P. Wohlrab
Euronaid:	Mr. G. Schmalbruch

برنامج الأغذية العالمي
Programme Alimentaire Mondial
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Executive Board
Annual Session

Rome, 28–30 May 2003

United Nations

Executive Board Bureau

President:	**H.E. Anthony Beattie** (United Kingdom of Great Britain and Northern Ireland)
Vice-President:	**Mr. Miguel Barreto** (Peru)
Member:	**H.E. Hamoud Ould Ely** (Mauritania)
Member:	**Mr. Adnan Bashir Khan** (Pakistan)
Member:	**H.E. Romuald Szuniewicz** (Poland)
Rapporteur:	**H.E. Romuald Szuniewicz** (Poland)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2003

Distribution: GENERAL
WFP/EB.A/2003/10
30 May 2003
ORIGINAL: ENGLISH

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (http://www.wfp.org/eb).

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as presented (Annex I).

28 May 2003

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed H.E. Romuald Szuniewicz (Poland, List E) Rapporteur of the Annual Session of 2003.

28 May 2003

The decisions and recommendations in the current report will be implemented by the Secretariat in light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2003/EB.A/1 Current and Future Strategic Issues

The Board took note of the Executive Director's oral presentation on strategic issues facing the Programme. The main points of the presentation, and the Board's comments, will be contained in the summary of the work of the session.

28 May 2003

ANNUAL REPORT OF THE EXECUTIVE DIRECTOR: 2002

2003/EB.A/2 Annual Report of the Executive Director: 2002

The Board approved the Annual Report of the Executive Director: 2002 (WFP/EB.A/2003/4) with changes to paragraph 136 that will read as follows:

The Executive Board of the World Food Programme (WFP) suggests that the Economic and Social Council (ECOSOC) may wish to:

- encourage governments, other bodies, Funds and Programmes of the United Nations to ensure that Common Country Assessments (CCAs), United Nations Development Assistance Frameworks (UNDAFs), Poverty-Reduction Strategy Papers (PRSPs), sector-wide approaches (SWAPs) and other national poverty-reduction planning documents take into account the food and nutritional security situation and, in particular, meet the needs of vulnerable populations;

- encourage United Nations agencies, Funds and Programmes to strengthen their partnerships so that food aid, when and where justified, can play a complementary role in the fields of health, education, nutrition, capacity-building and asset creation, and in the supply of inputs for rural development;
- invite additional countries to become donors—facilitating this process for them—and urge donors to increase their multilateral contributions, thereby broadening global solidarity and support for combating hunger;
- encourage the sharing and collaborative review of all United Nations agencies' human resources policies to ensure that they are gender sensitive and allow staff to pursue a balance between their professional and private lives; this would strengthen the gender balance goal articulated at the Beijing Conference on Women;
- support ongoing ECHA/UNDG efforts to develop a strategy and flexible resource mobilization and programming mechanisms to facilitate the transition from relief to development; it may also wish to highlight the importance of preventing depletion of productive assets, helping rehabilitate damaged infrastructure and enabling returnees or resettled populations to restore their livelihoods or learn new skills for recovery in transition situations;
- urge the United Nations Funds and Programmes to pursue joint programming, taking into account efficiency and the impact on the intended beneficiaries;
- continue to support efforts to coordinate inter-agency activities, including logistics, telecommunications, the United Nations Humanitarian Air Service and UNJLC.

In accordance with its decision 2000/EB.A/2, of 22 May 2000, the Board requested that the Annual Report be forwarded as amended to ECOSOC and the Food and Agriculture Organization (FAO) Council, along with the Board's decisions and recommendations for 2002 and the present decision, in fulfilment of the reporting obligations of the Board under General Regulation VI.3.

30 May 2003

POLICY ISSUES

2003/EB.A/3 Food Aid and Livelihoods in Emergencies: Strategies for WFP

The Board endorsed the conclusions of document WFP/EB.A/2003/5-A. In accordance with decision 2002/EB.A/4, it asked that the Secretariat add the following language to the "Consolidated Framework of WFP Policies: A Governance Tool" (WFP/EB.A/2002/5-A/1):

> "WFP will systematically assess and analyse livelihood-related issues in emergencies and determine where food aid can play a role in supporting livelihoods. WFP will strengthen staff capacity to design, implement and monitor programmes that save lives and protect livelihoods. WFP will also promote greater coherence between its emergency and longer-term interventions and will strengthen partnerships with national governments, local authorities and institutions, bilateral donors, United Nations agencies, international financial institutions, non-governmental organizations (NGOs) and community-based organizations, in particular for common analysis and design of appropriate livelihood interventions."

29 May 2003

2003/EB.A/4 WFP Policy on Donations of Foods Derived from Biotechnology

The Board took note of the WFP policy on donations of foods derived from biotechnology, as set out in document WFP/EB.A/2003/5-B/Rev.1, taking into account that the Directors-General of the World Trade Organization, the Food and Agriculture Organization and the World Health Organization had been consulted on the policy.

30 May 2003

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2003/EB.A/5 Issues on Financial Policies

The Board:

- endorsed the progress report on the review of the financial policies and its conclusions (WFP/EB.A/2003/6-A/1) and looked forward to further consideration of the outputs of the review in its discussion of the Strategic Plan and the biennial Management Plan at the Third Regular Session of the Board in October 2003 or later at the First Regular Session in February 2004; and
- supported the incorporation of future reviews of those policies in WFP's strategic and management planning processes.

The Board took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.A/2003/6(A,B,C)/2) and the FAO Finance Committee (WFP/EB.A/2003/6(A,B,C)/3).

29 May 2003

2003/EB.A/6 Comprehensive Financial Report

The Board:

- took note of the information contained in the Comprehensive Financial Report (WFP/EB.A/2003/6-B/1);
- looked forward to receiving information on the funding and utilization of the Capital Asset Fund (CAF) as part of the biennial Management Plan and Budget for 2004–2005; and
- looked forward to receiving information on the balance of the programme support and administrative (PSA) equalization account as part of the Audited Biennial Accounts for 2002–2003.

The Board took note of the comments of the ACABQ (WFP/EB.A/2003/6(A,B,C)/2) and the FAO Finance Committee (WFP/EB.A/2003/6(A,B,C)/3).

29 May 2003

2003/EB.A/7 Amendments to WFP Financial Regulations

The Board approved the amendments to Financial Regulations 1.1, 7.1, 9.1, 9.2, 9.3, 9.4, 9.5, 9.6 and 9.8 as set out in the annex of document WFP/EB.A/2003/6-C/1.

The Board took note of the comments of the ACABQ (WFP/EB.A/2003/6(A,B,C)/2) and the FAO Finance Committee (WFP/EB.A/2003/6(A,B,C)/3).

29 May 2003

EVALUATION REPORTS

2003/EB.A/8 Office of Evaluation Workplan: 2003–2004

The Board took note of the Office of Evaluation Workplan: 2003–2004 (WFP/EB.A/2002/7-A).

30 May 2003

2003/EB.A/9 Information Note on Results-Based Management, May 2003

The Board took note of the information contained in document WFP/EB.A/2003/7-B.

30 May 2003

ADMINISTRATIVE AND MANAGERIAL MATTERS

2003/EB.A/10 Report on Post-Delivery Commodity Losses for the Period 1 January–31 December 2002

In considering the Report on Post-Delivery Commodity Losses for the Period 1 January–31 December 2002 (WFP/EB.A/2003/8-A), the Board noted the country- and commodity-specific losses suffered and the corrective actions taken by WFP, governments and other partners to keep such post-delivery losses to a minimum. It encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced, to seek reimbursement from those governments that had lost commodities through negligence, and to continue to report to the Board annually.

30 May 2003

2003/EB.A/11 WFP Policy on Staff Recruitment and Geographical Representation of Member States

The Board reviewed documents WFP/EB.A/2003/8-B and WFP/EB.A/2003/8-B/Add.1 regarding the methodology used by the Programme to establish the geographical and gender representation of the International Professional staff category.

The Board welcomed the Executive Director's decision to review the methodology and looked forward to discussing his conclusions with him at the First Regular Session in February 2004.

29 May 2003

OTHER BUSINESS

2003/EB.A/12 Briefing on the Work of the Working Group on Governance

The Board took note of the information provided by the President on the subject. The President stated that members would be regularly updated on progress made.

30 May 2003

2003/EB.A/13 Joint Meetings of the Boards of UNDP/UNFPA, UNICEF and WFP—New York, 6–9 June 2003

The Board took note of the information provided by the President on the subject. The President invited members to provide any comments they had on the Joint Boards' process in view of the Board discussion planned for the Third Regular Session of the Board in October.

30 May 2003

2003/EB.A/14 Review of the Conduct of Business and Time Management

The Board took note of the information provided by the Secretariat on the subject.

30 May 2003

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
4. ***Annual Report of the Executive Director: 2002***
5. ***Policy Issues***
   a) Food Aid and Livelihoods in Emergencies: Strategies for WFP
   b) WFP Policy on Donations of Foods Derived from Biotechnology
6. ***Resource, Financial and Budgetary Matters***
   a) Issues on Financial Policies
   b) Comprehensive Financial Report
   c) Amendments to WFP Financial Regulations
7. ***Evaluation Reports***
   a) Office of Evaluation WorkPlan: 2003–2004*
   b) Information Note on Results-Based Management, May 2003*
8. ***Administrative and Managerial Matters***
   a) Report on Post-Delivery Commodity Losses for the Period 1 January–31 December 2002
   b) WFP Policy on Staff Recruitment and Geographical Representation of Member States
   c) Composition of WFP International Professional Staff and Higher Categories*
   d) Information Note on the Implementation of New Security Management Arrangements*
9. ***Other business***
10. ***Verification of adopted decisions and recommendations***

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

ANNEX II

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Provisional Annotated Agenda	WFP/EB.A/2003/1/Rev.1
Annual Report of the Executive Director: 2002		
4	Annual Report of the Executive Director: 2002	WFP/EB.A/2003/4 + Corr.1 (Arabic only)
Policy Issues		
5 a)	Food Aid and Livelihoods in Emergencies: Strategies for WFP	WFP/EB.A/2003/5-A
5 b)	WFP Policy on Donations of Foods Derived from Modern Biotechnology	WFP/EB.A/2003/5-B/Rev.1
Resource, Financial and Budgetary Matters		
6 a)	Issues on Financial Policies	WFP/EB.A/2003/6-A/1
	Report of the ACABQ	WFP/EB.A/2003/6(A,B,C)/2
	Report of the FAO Finance Committee	WFP/EB.A/2003/6(A,B,C)/3
6 b)	Comprehensive Financial Report	WFP/EB.A/2003/6-B/1
	Report of the ACABQ	WFP/EB.A/2003/6(A,B,C)/2
	Report of the FAO Finance Committee	WFP/EB.A/2003/6(A,B,C)/3
6 c)	Amendments to WFP Financial Regulations	WFP/EB.A/2003/6-C/1
	Report of the ACABQ	WFP/EB.A/2003/6(A,B,C)/2
	Report of the FAO Finance Committee	WFP/EB.A/2003/6(A,B,C)/3
Evaluation Reports		
7 a)	Office of Evaluation Workplan: 2003–2004	WFP/EB.A/2003/7-A

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
7 b)	Information Note on Results-Based Management, May 2003	WFP/EB.A/2003/7-B + *(Spanish only)
Administrative and Managerial Matters		
8 a)	Report on Post-Delivery Commodity Losses for the Period 1 January–31 December 2002	WFP/EB.A/2003/8-A + *(French only)
8 b)	WFP Policy on Staff Recruitment and Geographical Representation of Member States	WFP/EB.A/2003/8-B
	WFP Policy on Staff Recruitment and Geographical Representation of Member States: Addendum	WFP/EB.A/2003/8-B/1
8 c)	Composition of WFP International Professional Staff and Higher Categories—Personnel Statistics Report as at 31 December 2002	WFP/EB.A/2003/8-C
8 d)	Implementation of the Funding Arrangements for United Nations Staff Safety and Security	WFP/EB.A/2003/8-D
Verification of Adopted Decisions and Recommendations		
10	Decisions and Recommendations of the Annual Session of the Executive Board, 2003	WFP/EB.A/2003/10
	Summary of the Work of the Annual Session of the Executive Board, 2003	WFP/EB.A/2003/11**
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	Provisional Timetable	WFP/EB.A/2003/INF/2
	Provisional List of Documents	WFP/EB.A/2003/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.A/2003/INF/4/Rev.2
	Report by the Executive Director on Senior Staff Movements (1 February–30 April 2003)	WFP/EB.A/2003/INF/5
	ECHO-Commissioned Evaluation of Its Contributions to WFP Programmes	WFP/EB.A/2003/INF/6

* Reissued for technical reasons.

** To be issued after endorsement by the Executive Board at its Third Regular Session in October 2003.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Algeria:	Mr. A. Hachemi; Mr. M. Mellah
Australia:	H.E. M.A. Cobban; Ms. K. Sandercock
Bangladesh:	Ms. N. Akhter; Ms. N. Sobhan
Belgium:	H.E. C. Monnoyer; Mr. A. Renard; Ms. M.-P. Duquesnoy; Mr. B. De Schrevel; Ms. V. Depreay
Cameroon:	H.E. M. Tabong Kima; Mr. M. Moungui
Canada:	H.E. R. Fowler; Mr. B. Montador; Mr. E. Loevinsohn; Mr. M.G. Pilote; Mr. C. Parker
China:	H.E. Ma S.; Mr. Xu Y.
Cuba:	Ms. D. Rodríguez Parra; Mr. A. Castañon Pérez
Denmark:	Mr. J.M. Pedersen; Mr. B. Jensen; Ms. D. Chortsen; Ms. M.G. Nielsen; Ms. S. Simonsen
El Salvador:	Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
Germany:	Mr. B. Dunnzlaff; Ms. U.J. Pulheim; Mr. W. Monigatti
Haiti:	Mr. P. Saint-Hilaire
India:	H.E. H. Som; Mr. G. Nair
Indonesia:	Mr. Syarifuddin; Mr. W. Abduljawad; Mr. S. Sinaga; Mr. T. Situmorang
Iran, Islamic Republic of:	H.E. M.S. Noori-Naeini; Mr. S. Fariabi; Mr. M.R. Rastemi; Mr. M. Hazhbin; Mr. A. Safaridastjerdi
Iraq:	
Ireland:	H.E. J.F. Cogan; Mr. A. Devlin; Mr. K. Smyth
Italy:	Mr. E. Campo; Mr. G. Martinez Tagliavia; Mr. G. De Vita; Mr. F. Cantone; Ms. M. Sturaro; Mr. A. Cipolla
Japan:	Ms. R. Inoue; Mr. N. Kato; Mr. S. Komuta; Mr. S. Okawa; Mr. F. Kabuta
Libyan Arab Jamahiriya:	H.E. N.I. Hasan
Malawi:	
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	H.E. H. Ould Ely; Mr. T. Ould Mohamed Ahid
Mexico:	H.E. R. Tovar y de Teresa; Mr. V.H. Morales Meléndez

Netherlands:	H.E. E. Wermuth; Mr. J. Steeghs; Ms. M. Van Kesteren; Mr. J. Bos
Pakistan:	Mr. A. Bashir Khan
Peru:	H.E. J.P. Morán Val; Mr. M. Barreto
Poland:	H.E. R. Szuniewicz; Mr. L. Kubiak
Russian Federation:	H.E. N. Spasskiy; Mr. A.G. Smirnov; Mr. A.V. Yakimushkin; Mr. P.S. Vintovkin; Ms. E. Platonova
Sierra Leone:	H.E. U.B. Wurie
Slovakia:	Mr. M. Paksi
Sweden:	Mr. M. Odevall; Ms. K. Zinn; Ms. P. Ivarsson; Mr. M. Leivik
Syrian Arab Republic:	Ms. A. Jarf; Mr. M. Adi
United Kingdom:	H.E. A. Beattie; Mr. M. Ellis; Ms. G. Whitley; Ms. J. Yvon; Ms. E. Buratti
United States of America:	Ms. L. Landis; Ms. L. Tamlyn; Ms. M.T. Chambliss; Ms. B. Gainor; Mr. T. Lavelle; Mr. M. Finberg; Ms. J. Zimmerman; Mr. J. Thompson; Ms. K. Nishiura; Ms. S.B. Kotok; Mr. P. Lamade; Mr. J. Brooks; Mr. J. Geffon

Observer States

Afghanistan:	Mr. A.R. Ayazi
Angola:	Mr. K.K. Mateva; Mr. C.A. Amaral
Austria:	Ms. N. Feistritzer
Bolivia:	Mr. C. Chanove
Bosnia and Herzegovina:	Mr. B. Kesić
Brazil:	Mr. A. De Baena Fernandes
Bulgaria:	H.E. I. Krastelnikov
Burkina Faso:	H.E. B. Damiba; Ms. C. Ouedraogo
Burundi:	Mr. Z. Rwamaza
Cape Verde:	H.E. J.M. Custódio Santos; Mr. A. Delgado
Chile:	H.E. A. Sartori Arellano; Mr. A.A. Plaza Jiménez
Colombia:	Ms. P. Tolosa Acevedo
Congo, Republic of the:	Mr. E. Essema
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko; Mr. L.L. Ballou
Croatia:	Mr. V. Matijašić
Cyprus:	H.E. G.F. Poulides; Mr. A. Antoniades
Czech Republic:	Mr. P. Škoda; Mr. M. Belica
Dominican Republic:	H.E. M. Arvelo Caamaño

Ecuador:	Ms. P. Borja
Egypt:	Ms. M.A.M. Moussa; Ms. N. Hegazy
Ethiopia:	H.E. M. Hulluka
Finland:	H.E. M. Isoaro; Ms. H. Pihlatie
France:	H.E. C. Chereau; Ms. M-P. Fontaine
Gabon:	Mr. L. Charicauth
Greece:	Mr. E. Manoussakis
Guatemala:	Ms. I. Rivera de Angotti
Holy See:	Msgr. R. Volante; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Hungary:	Mr. Z. Németh
Kenya:	Mr. T.M. Adur; Mr. S.C. Yegon
Lebanon:	Mr. A. Azzam
Lesotho:	Mr. G.K. Mafura
Luxembourg:	Mr. F. Biever
Madagascar:	Mr. S. Ramiaramanana; Mr. Monja
Malaysia:	Mr. R. Bin Khalid; Mr. M.N.B. Hj. M. Sidek
Malta:	H.E. A. Borg; Ms. M. Tabone; Ms. R. Grima
Mauritius:	Mr. D. Cangy
Morocco:	H.E. A. Faouzi
Mozambique:	Ms. C.E. Mucavi
Myanmar:	H.E. U K.M. Aye; U A. Myint
New Zealand:	Mr. G.R.B. Payne; Ms. J. Daw
Nicaragua:	Ms. A. Silva Cabrera
Niger:	Mr. A.M. Zakariaou
Norway:	Ms. M. Slettevold; Ms. A.S. Hem
Oman:	Mr. R. Mahmoud
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
Romania:	Ms. G. Dumitriu
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Wele; Mr. S.N. Dieng; Mr. R. Ba
Slovenia:	H.E. B. Hocevar
South Africa:	Ms. C. Du Toit
Spain:	Mr. E. Ríos López
Sri Lanka:	Mr. H.M. Wijeratne
Sudan:	Mr. M.S.M.A. Harbi

Switzerland:	Mr. M. Ferrari; Mr. A. Ghélew; Mr. H. Poffet
Thailand:	Ms. K. Ratanakomut
Tunisia:	Mr. N. Ben Frija
Turkey:	Ms. S. Özcoşkun; Mr. M. Uyanik
Uganda:	Mr. S.P. Angundua-Ajiku
United Republic of Tanzania:	H.E. C.R. Mahalu; Ms. P.M. Hingi
Venezuela:	Mr. C.L. Pozzo Bracho
Yemen:	H.E. A.M. Bamatraf; Mr. A. Al Hawri
Zimbabwe:	H.E. M.M. Muchada; Ms. R.G. Manyarara

Other observers

Commission of the European Community:	Mr. M. De Knoop; H.E. Vilma Du Marteau; Ms. P. Vicente Vila; Mr. J. De La Caballeria
International Committee of the Red Cross:	Mr. O. Coutau

Other entities

Sovereign Order of Malta:	H.E. Prince G. Bonanno di Linguaglossa

United Nations Specialized Agencies and its Organizations

FAO:	Mr. A. Martinez; Mr. E. Boutrif; Mr. K. Gunjal; Mr. R. China; Ms. N. Brandstrup
UNESCO:	Ms. U. Meir
WHO:	Ms. M. Mokbel Genequand; Ms. R. Winkelmann
UNDP:	Mr. E. Bonev
UNHCR:	Mr. A. Mahiga; Mr. L. Bordin

Observers from inter-governmental organizations

League of Arab States:	Mr. F. Abu Abed
Organization of the Islamic Conference:	Mr. J. Olia

Observers from non-governmental organizations

Caritas Internationalis:	Ms. P. Wohlrab

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
Second Regular Session

Rome, 2–3 June 2003

United Nations

Executive Board Bureau

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Vice-President:	**Mr. Miguel Barreto** (Peru)
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Member:	**H.E. Romuald Szuniewicz** (Poland)
Rapporteur:	**H.E. Romuald Szuniewicz** (Poland)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2003

Distribution: GENERAL
WFP/EB.2/2003/10
2 June 2003
ORIGINAL: ENGLISH

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (http://www.wfp.org/eb).

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as presented (Annex I).

2 June 2003

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed H.E. Romuald Szuniewicz (Poland, List E) Rapporteur of the Second Regular Session of 2003.

2 June 2003

The decisions and recommendations in the current report will be implemented by the Secretariat in light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

EVALUATION REPORTS

2003/EB.2/1 **Summary Report of the Mid-Term Evaluation of Country Programme—Benin (2000–2003)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.2/2003/3) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.2/2003/INF/5). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

2 June 2003

OPERATIONAL MATTERS

2003/EB.2/2 **Draft Country Programme—Pakistan 10269.0 (2004–2008)**

The Board endorsed the Draft Country Programme for Pakistan 10269.0 (2004–2008) (WFP/EB.2/2003/4) and authorized the Secretariat to proceed with the formulation of the Country Programme, which should take into account the comments of the members of the Board.

2 June 2003

2003/EB.2/3 **Deveiopment Project for Executive Board Approval—Lesotho 10266.0**

The Board approved development project Lesotho 10266.0, "Support to Free Primary Education" (WFP/EB.2/2003/5-A).

2 June 2003

2003/EB.2/4 **Protracted Relief and Recovery Operation for Executive Board Approval—Kenya 10258.0**

The Board approved Kenya PRRO 10258.0, "Food Assistance to Somali and Sudanese Refugees" (WFP/EB.2/2003/5-B).

2 June 2003

2003/EB.2/5 **Budget Increase to Protracted Relief and Recovery Operation—Uganda 10121.0**

The Board approved the budget increase to Uganda PRRO 10121.0, "Targeted Food Assistance for Relief and Recovery of Refugees, Displaced Persons and Vulnerable Groups in Uganda" (WFP/EB.2/2003/5-C).

2 June 2003

2003/EB.2/6 **Budget Increases to Development Projects Approved by the Executive Director (1 July–31 December 2002)**

The Board took note, in document WFP/EB.2/2003/6-A, of budget increases to development projects approved within the delegated authority of the Executive Director, between 1 July and 31 December 2002.

2 June 2003

2003/EB.2/7 **Protracted Relief and Recovery Operation Approved by the Executive Director (1 July–31 December 2002)—Central African Republic 10189.0**

The Board took note, in document WFP/EB.2/2003/6-B, of the Central African Republic PRRO 10189.0, approved within the delegated authority of the Executive Director between 1 July and 31 December 2002.

2 June 2003

2003/EB.2/8 **Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2002)**

The Board took note, in document WFP/EB.2/2003/6-C, of budget increases to PRROs approved within the delegated authority of the Executive Director between 1 July and 31 December 2002.

2 June 2003

REPORTS BY THE JOINT INSPECTION UNIT

2003/EB.2/9 **Reports by the Joint Inspection Unit for 2002**

After considering the recommendations of the nine Joint Inspection Unit (JIU) reports in 2002 of relevance to the work of WFP (WFP/EB.2/2003/7 + Corr.1), the Board took note of WFP's responses, as outlined in paragraph 7 of the document.

2 June 2003

ORGANIZATIONAL AND PROCEDURAL MATTERS

2003/EB.2/10 **Summary of the Work of the First Regular Session of the Executive Board, 2003**

The Board endorsed the summary of its First Regular Session of 2003, the final version of which would be contained in document WFP/EB.1/2003/11.

2 June 2003

OTHER BUSINESS

2003/EB.2/11 **Report of the Executive Board Members' Field Visit to Mauritania, Senegal and Guinea**

The Board took note of the report by Executive Board members on their visit to Mauritania, Senegal and Guinea as contained in document WFP/EB.2/2003/INF/7.

2 June 2003

2003/EB.2/12 **Report of the Joint Field Visit of Members of the Executive Boards of UNDP/UNFPA, UNICEF and WFP to Mozambique**

The Board took note of the report by Executive Board members on their visit to Mozambique as contained in documents WFP/EB.2/2003/INF/8 and WFP/EB.2/2003/INF/8/Add.1.

2 June 2003

ANNEX I

AGENDA

1. ***Adoption of the agenda***
2. ***Appointment of the Rapporteur***
3. ***Evaluation reports***

   Summary Report of the Mid-Term Evaluation of Country Programme Benin (2000–2003)

Operational matters

4. ***Draft Country Programmes***

   Pakistan 10269.0 (2004–2008)

5. ***Projects for Executive Board approval***

   a) Development projects

      Lesotho 10266.0

   b) Protracted relief and recovery operations

      Kenya 10258.0

   c) Budget increases to protracted relief and recovery operations

      Uganda 10121.0

6. ***Reports of the Executive Director on operational matters (1 July–31 December 2002)***

   a) Budget increases to development projects approved by the Executive Director*

   b) Protracted relief and recovery operations approved by the Executive Director*

      Central African Republic 10189.0

   c) Budget increases to protracted relief and recovery operations approved by the Executive Director*

7. ***Joint Inspection Unit***

   Reports by the Joint Inspection Unit for 2002

8. ***Summary of the Work of the First Regular Session of the Executive Board, 2003***
9. ***Other business***
10. ***Verification of adopted decisions and recommendations***

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

ANNEX II

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Provisional Annotated Agenda	WFP/EB.2/2003/1/Rev.1
Evaluation Reports		
3	Summary Report of the Mid-Term Evaluation of Country Programme—Benin (2000–2003)	WFP/EB.2/2003/3 + *(Spanish only)
Draft Country Programmes		
4	—Pakistan 10269.0 (2004–2008)	WFP/EB.2/2003/4
Projects for Executive Board Approval		
5 a)	Development Project —Lesotho 10266.0	WFP/EB.2/2003/5-A
5 b)	Protracted Relief and Recovery Operation —Kenya 10258.0	WFP/EB.2/2003/5-B
5 c)	Budget Increase to Protracted Relief and Recovery Operations —Uganda 10121.0	WFP/EB.2/2003/5-C
Reports of the Executive Director on Operational Matters		
6 a)	Budget Increase to Development Projects Approved by the Executive Director (1 July–31 December 2002)	WFP/EB.2/2003/6-A
6 b)	Protracted Relief and Recovery Operation Approved by the Executive Director (1 July–31 December 2002) —Central African Republic 10189.0	WFP/EB.2/2003/6-B

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
6 c)	Budget Increase to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2002)	WFP/EB.2/2003/6-C
Reports by the Joint Inspection Unit (JIU)		
7	Reports by the Joint Inspection Unit Relevant to the Work of WFP	WFP/EB.2/2003/7 + Corr.1
Verification of Adopted Decisions and Recommendations		
10	Decisions and Recommendations of the Second Regular Session of the Executive Board, 2003	WFP/EB.2/2003/10
	Summary of the Work of the Second Regular Session of the Executive Board, 2003	WFP/EB.2/2003/11**
Information Notes		
	Information for Participants	WFP/EB.2/2003/INF/1
	Provisional Timetable	WFP/EB.2/2003/INF/2
	Provisional List of Documents	WFP/EB.2/2003/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.2/2003/INF/4/Rev.1
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—Benin (2000–2003)	WFP/EB.2/2003/INF/5
	Country Programme Approval Procedure	WFP/EB.2/2003/INF/6
	Report of the Executive Board Members' Field Visit to Mauritania, Senegal and Guinea	WFP/EB.2/2003/INF/7 + *(Arabic only)
	Report of the UNDP/UNFPA, UNICEF and WFP Executive Board Members' Joint Field Visit to Mozambique: Joint Segment	WFP/EB.2/2003/INF/8
	Report of the UNDP/UNFPA, UNICEF and WFP Executive Board Members' Joint Field Visit to Mozambique: WFP Segment	WFP/EB.2/2003/INF/8/Add.1

* Reissued for technical reasons.

** To be issued after endorsement by the Executive Board at its Third Regular Session in October 2003.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Algeria:	Mr. A. Hachemi; Mr. M. Mellah
Australia:	Ms. K. Sandercock
Bangladesh:	Ms. N. Akhter; Ms. N. Sobhan
Belgium:	H.E. C. Monnoyer; Mr. A. Renard; Mr. B. De Schrevel
Cameroon:	H.E. M. Tabong Kima; Mr. M. Moungui
Canada:	Mr. E. Loevinsohn; Mr. M.G. Pilote; Mr. B. Montador; Mr. C. Parker
China:	H.E. Ma S.; Mr. Xu Y.
Cuba:	H.E. A. Puig; Ms. D. Rodríguez Parra; Mr. A. Castañon Pérez
Denmark:	Mr. J.M. Pedersen; Mr. K. Højersholt; Ms. M.G. Nielsen
El Salvador:	Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
Germany:	Mr. B. Dunnzlaff; Ms. U.J. Pulheim; Mr. W. Monigatti
Haiti:	Mr. P. Saint-Hilaire
India:	Mr. G. Nair
Indonesia:	H.E. F. Numberi; Mr. Syarifuddin; Mr. W. Abduljawad; Mr. S. Sinaga; Mr. T. Situmorang
Iran, Islamic Republic of:	H.E. M.S. Noori-Naeini; Mr. S. Fariabi; Mr. M.R. Rastemi; Mr. M. Hazhbin; Mr. A. Safaridastjerdi
Iraq:	
Ireland:	H.E. J.F. Cogan; Mr. A. Devlin; Mr. P.E. Smyth
Italy:	Mr. G. Martinez Tagliavia; Mr. E. Campo; Mr. F. Cantone; Ms. M. Sturaro
Japan:	Mr. N. Kato; Mr. S. Komuta; Mr. F. Kabuta
Libyan Arab Jamahiriya:	H.E. N I. Hasan
Malawi:	
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	H.E. H. Ould Ely; Mr. T. Ould Mohamed Ahid
Mexico:	H.E. R. Tovar y de Teresa; Mr. V.H. Morales Meléndez
Netherlands:	Mr. J. Steeghs; Ms. M. Van Kesteren; Mr. J. Bos
Pakistan:	Mr. A. Bashir Khan

Peru:	H.E. J.P. Morán Val; Mr. M. Barreto
Poland:	H.E. R. Szuniewicz; Mr. L. Kubiak
Russian Federation:	H.E. N. Spasskiy; Mr. A.G. Smirnov; Mr. A.V. Yakimushkin; Mr. P.S. Vintovkin; Ms. E. Platonova
Sierra Leone:	H.E. U.B. Wurie
Slovakia:	Mr. M. Paksi
Sweden:	Mr. M. Odevall; Ms. G. Petrisson; Ms. K. Zinn; Ms. P. Ivarsson; Mr. M. Leivik
Syrian Arab Republic:	Ms. A. Jarf; Mr. M. Adi
United Kingdom:	H.E. A. Beattie; Mr. M. Ellis; Ms. G. Whitley; Ms. E. Buratti
United States of America:	Ms. L. Landis; Ms. M.T. Chambliss; Ms. B. Gainor; Mr. T. Lavelle; Mr. M. Finberg; Ms. J. Zimmerman; Mr. J. Thompson; Ms. S.B. Kotok; Mr. P. Lamade; Mr. J. Brooks; Mr. J. Geffon

Observer States

Afghanistan:	Mr. A.R. Ayazi
Angola:	Mr. K.K. Mateva; Mr. C.A. Amaral
Austria:	Ms. N. Feistritzer
Bolivia:	Mr. C. Chanove
Bosnia and Herzegovina:	Mr. B. Kesić
Brazil:	Mr. A. De Baena Fernandes
Bulgaria:	H.E. I. Krastelnikov
Burkina Faso:	Ms. C. Ouedraogo
Burundi:	Mr. Z. Rwamaza
Cape Verde:	H.E. J.M. Custódio Santos; Mr. A. Delgado
Chile:	H.E. A. Sartori Arellano; Mr. A.A. Plaza Jiménez
Colombia:	Ms. P. Tolosa Acevedo
Congo, Republic of the:	Mr. E. Essema
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko; Mr. L.L. Ballou
Croatia:	Mr. V. Matijašić
Cyprus:	H.E. G.F. Poulides; Mr. A. Antoniades
Czech Republic:	Mr. P. Škoda; Mr. M. Belica
Democratic People's Republic of Korea:	Mr. Hyon H.B.; Mr. Ri H.C.
Dominican Republic:	H.E. M. Arvelo Caamaño
Ecuador:	Ms. P. Borja

Egypt:	Ms. M.A.M. Moussa; Ms. N. Hegazy
Ethiopia:	H.E. M. Hulluka
Finland:	Ms. H. Pihlatie
France:	H.E. C. Chereau; Ms. M-P. Fontaine
Gabon:	Mr. L. Charicauth
Greece:	Mr. E. Manoussakis
Guatemala:	Ms. I. Rivera de Angotti
Guinea:	H.E. S.D. Bangoura
Holy See:	Msgr. R. Volante; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Hungary:	Mr. Z. Németh
Kenya:	Mr. S.C. Yegon
Lebanon:	Mr. A. Azzam
Lesotho:	Mr. G.K. Mafura
Lithuania:	Ms. E. Krisciuniene
Luxembourg:	Mr. F. Biever
Madagascar:	Mr. S. Ramiaramanana; Mr. Monja
Malaysia:	Mr. R. Bin Khalid; Mr. M.N.B. Hj. M. Sidek
Malta:	H.E. A. Borg; Ms. M. Tabone; Ms. R. Grima
Mauritius:	Mr. D. Cangy
Morocco:	H.E. A. Faouzi
Mozambique:	Ms. C.E. Mucavi
Myanmar:	H.E. U K.M. Aye; U A. Myint
New Zealand:	Mr. G.R.B. Payne
Nicaragua:	Ms. A. Silva Cabrera
Niger:	Mr. A.M. Zakariaou
Norway:	Ms. M. Slettevold
Oman:	Mr. R. Mahmoud
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
Romania:	Ms. G. Dumitriu
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Wele; Mr. S.N. Dieng; Mr. R. Ba
Slovenia:	H.E. B. Hocevar
South Africa:	Ms. C. Du Toit
Spain:	Mr. E. Ríos López
Sri Lanka:	Mr. H.M. Wijeratne

Sudan:	Mr. M.S.M.A. Harbi
Switzerland:	Mr. P. Steffen; Ms. N. Sémoroz; Mr. L. Caviezel
Thailand:	Ms. K. Ratanakomut
Tunisia:	Mr. N. Ben Frija
Turkey:	Ms. S. Özcoşkun; Mr. M. Uyanik
Uganda:	Mr. S.P. Angundua-Ajiku
United Republic of Tanzania:	H.E. C.R. Mahalu; Ms. P.M. Hingi
Venezuela:	Mr. C.L. Pozzo Bracho
Yemen:	H.E. A.M. Bamatraf; Mr. A. Al Hawri
Zimbabwe:	H.E. M.M. Muchada; Ms. R.G. Manyarara

Other observers

Commission of the European Community:	Mr. M. De Knoop; H.E. Vilma Du Marteau; Ms. P. Vicente Vila; Mr. J. De La Caballeria

Other entities

Sovereign Order of Malta:	H.E. Prince G. Bonanno di Linguaglossa

United Nations Specialized Agencies and its Organizations

FAO:	Mr. A. Martinez; Mr. E. Boutrif; Mr. K. Gunjal; Ms. N. Brandstrup; Ms. D. Prince
UNESCO:	Ms. U. Meir; Mr. J. Daniel
WHO:	Ms. M. Mokbel Genequand
UNHCR:	Mr. D. Lambo; Ms. L. Lo Castro

Observers from inter-governmental organizations

League of Arab States:	Mr. F. Abu Abed

Observers from non-governmental organizations

Caritas Internationalis:	Ms. P. Wohlrab

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
Third Regular Session

Rome, 20–24 October 2003

United Nations

Executive Board Bureau

President:	**H.E. Anthony Beattie** (United Kingdom of Great Britain and Northern Ireland)
Vice-President:	**Mr. Miguel Barreto** (Peru)
Member:	**H.E. Hamoud Ould Ely** (Mauritania)
Member:	**Ms. Nasrin Akhter** (Bangladesh)
Member:	**H.E. Romuald Szuniewicz** (Poland)
Rapporteur:	**Mr. Yohannes Tensue** (Eritrea)

DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 2003

Distribution: LIMITED
WFP/EB.3/2003/13
29 October 2003
ORIGINAL: ENGLISH

This document is printed in a limited number of copies. Executive Board documents are available on WFP's WEB site (http://www.wfp.org/eb).

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the revised agenda as presented (Annex I).

20 October 2003

Election for a Vacant Position in the Bureau and Appointment of the Rapporteur

Following changes in the membership of the WFP Executive Board Bureau as a result of one of its members having ceased to hold office, the Board elected at its Third Regular Session of 2003 and for the remaining term of office Ms Nasrin Akhter (Bangladesh) from List B for the vacant position, in accordance with Rule IV.4 of the Rules of Procedure.

The member of the Bureau elected was chosen from the relevant list of Member States, as defined in Appendix A to the General Regulations of WFP.

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Yohannes Tensue (Eritrea, List A) Rapporteur of the Third Regular Session of 2003.

20 October 2003

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2003/EB.3/1 Current and Future Strategic Issues

The Board took note of the Executive Director's oral presentation on strategic issues facing the Programme. The main points of the presentation, and the Board's comments, would be contained in the summary of the work of the session. The Executive Board:

- offered its condolences to the victims of the 19 August bombing of the United Nations office in Baghdad; and
- congratulated former Executive Director Catherine Bertini on the award of the World Food Prize and noted with appreciation Ms Bertini's decision to donate the prize money to WFP.

20 October 2003

POLICY ISSUES

2003/EB.3/2 Strategic Plan (2004–2007)

Having considered the document WFP/EB.3/2003/4-A/1 + Corr.1, the Board approved the Strategic Plan (2004–2007). In implementing the Plan, WFP will be guided by the considerations raised by the Executive Board as reflected in the summary of its discussion.

The Board took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2) and the FAO Finance Committee (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3).

23 October 2003

2003/EB.3/3 Summary Report of the Review of WFP's Decentralization Initiative

The Board took note of the recommendations contained in this review of the decentralization initiative (WFP/EB.3/2003/4-B) and noted also the management response so far, as indicated in the associated information paper (WFP/EB.3/2003/INF/6). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account, in particular the request that a follow-up review of decentralization be undertaken during 2005. The review should focus, among other issues, on regional knowledge-sharing, cost-efficiency and the effect of programming on beneficiaries, and should take into account other organizations' experience with decentralization. The Terms of Reference for the review should be shared with the Board by end of 2004.

22 October 2003

2003/EB.3/4 WFP's Evaluation Policy

The Board approved WFP's Evaluation Policy contained in Section I of document WFP/EB.3/2003/4-C and requested the Secretariat to take note of comments and observations made by the Board. The Board also requested that the Governance Steering Group examine three related issues and report on them at the First Regular Session in 2004: the location of the Office of Evaluation, the merits and practicability of establishing a sub-committee of the Board on evaluation, and the staffing arrangements for the Office of Evaluation.

20 October 2003

2003/EB.3/5 **Follow-up to ECOSOC/General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes—Issues and Options**

In accordance with the recommendation contained in decision 2003/EB.1/6, the Bureau reviewed and endorsed the Issues and Options Paper on "Follow-up to ECOSOC/General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes" (WFP/EB.3/2003/4-D).

With regard to the method and timing of WFP's reporting on the follow-up actions to General Assembly, ECOSOC and FAO Conference and Council resolutions, the Bureau recommended a one-step process by which the Secretariat would provide to the Third Regular Session of the Board in one document the information on the resolutions approved and a report on the follow-up action taken by the Programme.

The Board took note of the information contained in document WFP/EB.3/2003/4-D, as submitted by the Bureau, and endorsed it.

23 October 2003

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2003/EB.3/6 **WFP Biennial Management Plan (2004–2005)**

Having considered WFP's Biennial Management Plan budget for 2004–2005, as submitted by the Executive Director in the document WFP/EB.3/2003/5-A/1 + Corr.1, the Board:

(a) **took note** of the projected operational expenditures level of US$3.9 billion, including US$3.1 billion of approved programmes and the cost categories as summarized in Table 2 and detailed in Section II of the document;

(b) **approved** a net PSA appropriation in the amount of **US$305.337 million** for the purposes indicated below:

	(US$ thousand)
Programme support: regional and country offices	103 156
Programme support: Headquarters	28 427
Management and administration	173 754
Total PSA appropriation	**305 337**

(c) **approved** an ISC recovery rate of 7.0 percent to raise the required income for the PSA budget;

(d) **authorized** the Executive Director to adjust the PSA component of the budget in accordance with any variation in volume of operations of more than 10 percent from the planned programme level;

(e) **took note** of WFP's preliminary Business Process Review (BPR) planning, including the need to improve programme throughput, optimize cash balances and improve availability of funds to operations to assist beneficiaries, and looked forward to a final BPR report in February 2004;

(f) **approved** setting aside US$60 million from the General Fund, including the current amount of US$25 million, for DSC under the DSC Advance Facility and looks forward to a review of the Immediate Response Account (IRA) based on the BPR report in February;

(g) **approved,** on an exceptional basis, the reprogramming to the IRA of US$20 million from the exceptionally high positive balance of the PSA Equalization Account;

(h) **authorized** the Executive Director to allot up to US$29 million from the PSA Equalization Account to cover non-recurring capital expenditure and capacity-building costs;

(i) **authorized** the Executive Director to allot up to US$20 million from the PSA Equalization Account to cover one-time costs for security upgrades in WFP's offices;

(j) **authorized** the Executive Director to fund the foreign exchange impact of the lower US dollar exchange rate variance on staff costs, currently estimated at US$41 million, from the PSA equalization account, which is projected to have a positive balance of US$152.5 million at 31 December 2003;

(k) **approved** the following treatment for government counterpart cash contributions (GCCC):

i) for least-developed countries (LDC): whatever such local contributions are received will be retained in the country offices as additional support resources for the country;

ii) for non-LDC: cash received from the government of up to 50 percent of PSA-funded local costs (staff and other) will be treated as GCCC revenue of the General Fund; any excess will be retained in the country offices as additional support resources for the country;

(l) **took note** that no other changes to the financial policies were required to implement the Management Plan as presented, but looked forward to financial policy changes that might be required and to the final BPR report in February.

The Board took note of the comments of the ACABQ (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2) and the FAO Finance Committee (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3).

23 October 2003

2003/EB.3/7 **Report of the External Auditor on the Review of WFP's Human Resources Strategy**

The Board took note of the "Report of the External Auditor on the Review of the World Food Programme's Human Resources Strategy" (WFP/EB.3/2003/5-B/1).

The Board took note of the comments of the ACABQ (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2) and the FAO Finance Committee (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3).

20 October 2003

2003/EB.3/8 **Second Progress Report on the Implementation of Recommendations in the 2000–2001 Audit Report of the External Auditor**

The Board took note of the information contained in document WFP/EB.3/2003/5-C/1.

The Board took note of the comments of the ACABQ (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2) and the FAO Finance Committee (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3).

20 October 2003

2003/EB.3/9 **Best Practices in Oversight Mechanisms**

The Board took note of the paper "Best Practices in Oversight Mechanisms" (WFP/EB.3/2003/5-D/1) and the important options facing the Secretariat therein. It:

- **recognized** that WFP had an opportunity to become a leader in corporate governance in the United Nations system by adopting the best practices outlined;
- **appreciated** the commitment of the Executive Director to introduce a Statement of Internal Control; and
- **welcomed** the Executive Director's proposal to discuss with the Governance Group the possibility of creating an external audit committee.

Strongly supporting the introduction of risk management, the Board looked forward to the development of a policy and an associated action plan for its consideration in October 2005, and to an informal consultation in 2004 to keep itself abreast of developments.

The Board took note of the comments of the ACABQ (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2) and the FAO Finance Committee (WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3).

20 October 2003

LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2003/EB.3/10 **Country Programme—El Salvador 10226.0 (2003–2007)**

The Board approved Country Programme—El Salvador (2003–2007) (WFP/EB.3/2003/7/1) on a no-objection basis, for a total quantity of 18,889 mt of food and a value of US$7,323,620, representing all basic direct operational costs.

22 October 2003

2003/EB.3/11 **Protracted Relief and Recovery Operation Approved by the Executive Director (1 January–30 June 2003)—Haiti 10275.0**

The Board took note of the information contained in document WFP/EB.3/2003/9-C/2.

22 October 2003

MEDITERRANEAN, MIDDLE EAST AND CENTRAL ASIA REGIONAL PORTFOLIO—EVALUATION REPORTS

2003/EB.3/12 **Information Note on the Review of United Nations Joint Logistics Centre Operations in Afghanistan**

The Board took note of the information contained in document WFP/EB.3/2003/6-B.

22 October 2003

MEDITERRANEAN, MIDDLE EAST AND CENTRAL ASIA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2003/EB.3/13 **Protracted Relief and Recovery Operation Approved by the Executive Director (1 January–30 June 2003)—Yemen 10232.0**

The Board took note of the information contained in document WFP/EB.3/2003/9-C/1.

22 October 2003

SOUTHERN AFRICA REGIONAL PORTFOLIO—EVALUATION REPORTS

2003/EB.3/14 **Summary Report of the Real-Time Evaluation of WFP's Response to the Southern Africa Crisis, 2002–2003 (EMOP 10200.0)**

The Board noted the recommendations contained in the evaluation report (WFP/EB.3/2003/6-A/1) and the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2003/INF/7). The Board welcomed the real-time evaluation approach and encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

22 October 2003

SOUTHERN AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2003/EB.3/15 **Protracted Relief and Recovery Operation for Executive Board Approval—Angola 10054.2**

The Board approved Angola PRRO 10054.2, "Support to Return and Resettlement" (WFP/EB.3/2003/8/3).

23 October 2003

2003/EB.3/16 **Protracted Relief and Recovery Operation for Executive Board Approval—Zambia 10071.1**

The Board approved Zambia PRRO 10071.1, "Food Assistance for Refugees from Angola and the Democratic Republic of the Congo" (WFP/EB.3/2003/8/2).

23 October 2003

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2003/EB.3/17 **Country Programme—Kenya 10264.0 (2004–2008)**

The Board approved Country Programme—Kenya 10264.0 (2004–2008) (WFP/EB.3/2003/7/2) on a no-objection basis, for a total quantity of 256,010 mt of food and a value of US$83,246,873, representing all basic direct operational costs.

23 October 2003

2003/EB.3/18 **Protracted Relief and Recovery Operation for Executive Board Approval—Democratic Republic of the Congo 10288.0**

The Board approved Democratic Republic of the Congo PRRO 10288.0, "Protracted Relief and Recovery Operation for Population Groups Affected by Armed Conflict" (WFP/EB.3/2003/8/4).

23 October 2003

WEST AFRICA REGIONAL PORTFOLIO—EVALUATION REPORTS

2003/EB.3/19 **Summary Report of the Mid-Term Evaluation of Country Programme—Burkina Faso (2000–2004)**

The Board noted the recommendations contained in the evaluation report (WFP/EB.3/2003/6-A/2) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2003/INF/8). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2003

WEST AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2003/EB.3/20 **Country Programme—Niger 10285.0 (2004–2007)**

The Board approved Country Programme—Niger (2004–2007) (WFP/EB.3/2003/7/4) on a no-objection basis, for a total quantity of 56,064 mt of food and a value of US$31,062,770, representing all basic direct operational costs.

23 October 2003

2003/EB.3/21 **Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 10064.2 and Addendum**

The Board approved West Africa Coastal PRRO 10064.2, "Targeted Food Assistance for Relief and Recovery of Refugees, Returnees and Internally Displaced Persons in Guinea, Sierra Leone and Liberia" (WFP/EB.3/2003/8/1 + Add.1).

23 October 2003

2003/EB.3/22 **Development Project Approved by the Executive Director (1 January–30 June 2003)—Sierra Leone 10270.0**

The Board took note of the information contained in document WFP/EB.3/2003/9-A.

23 October 2003

ASIA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2003/EB.3/23 **Country Programme—Pakistan 10269.0 (2004–2008)**

The Board approved Country Programme—Pakistan (2004–2008) (WFP/EB.3/2003/7/3) on a no-objection basis, for a total quantity of 107,000 mt of food and a value of US$68.7 million representing all basic direct operational costs.

23 October 2003

OPERATIONAL MATTERS

2003/EB.3/24 **Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 2003)**

The Board took note of the information contained in document WFP/EB.3/2003/9-B.

24 October 2003

2003/EB.3/25 **Emergency Operations Approved by the Executive Director, or the Executive Director and the Director-General of FAO (1 January–30 June 2003)**

The Board took note of the information contained in document WFP/EB.3/2003/9-E.

24 October 2003

ORGANIZATIONAL AND PROCEDURAL MATTERS

2003/EB.3/26 **Provisional Biennial Programme of Work of the Executive Board (2004–2005)**

The Board took note of the provisional biennial programme of work of the Executive Board for 2004–2005 as proposed by the Bureau and the Secretariat.

The Board requested the Secretariat to revise the provisional programme of work in the light of suggestions made during discussion and to submit the revised programme to the Bureau for consideration and to the Board for approval at its First Regular Session in 2004.

The Board further decided that the Bureau, in consultation with the membership, may review the programme of work and/or determine whether pre-session briefings and informal consultations were necessary, and, if so, on what subject(s).

23 October 2003

2003/EB.3/27 **Updating the Consolidated Framework of WFP Policies: Proposed Executive Board Policy Agenda for 2004–2005**

The Board took note of the policy topic suggestions contained in document WFP/EB.3/2003/10-A/2 and asked that its Programme of Work be amended to reflect the results of its discussion of these topics.

23 October 2003

SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD

2003/EB.3/28 **Summary of the Work of the Second Regular Session of the Executive Board, 2003**

The Board endorsed the draft summary of its Second Regular Session of 2003, the final version of which would be contained in document WFP/EB.2/2003/11.

24 October 2003

2003/EB.3/29 **Summary of the Work of the Annual Session of the Executive Board, 2003**

The Board endorsed the draft summary of its Annual Session of 2003, the final version of which would be contained in document WFP/EB.A/2003/11.

24 October 2003

OTHER BUSINESS

2003/EB.3/30 **WFP's Involvement in the CAP**

The Board took note of the WFP involvement in the consolidated appeals process, as contained in document WFP/EB.3/2003/INF/11.

22 October 2003

2003/EB.3/31 **Joint Session of the Executive Boards of UNDP/UNFPA, UNICEF and WFP**

The Board took note of the report on the joint session of the Executive Boards in document WFP/EB.3/2003/INF/10 + Corr.1.

23 October 2003

2003/EB.3/32 **An Update on Food Losses in Bangladesh**

The Board took note of the oral update on food losses in Bangladesh.

23 October 2003

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Election for a Vacant Position in the Bureau and Appointment of the Rapporteur***
3. ***Current and future strategic issues***
4. ***Policy Issues***
   a) Strategic Plan (2004–2007)
   b) Review of WFP's Decentralization Initiative
   c) WFP's Evaluation Policy
   d) Follow-up to ECOSOC/General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes—Issues and Options
5. ***Resource, financial and budgetary matters***
   a) WFP Biennial Management Plan (2004–2005)—[including Budget 2004–2005 and Evaluation Workplan for 2004–2005]
   b) Report of the External Auditor on the Review of WFP's Human Resources Strategy
   c) Second Progress Report on the Implementation of the Recommendations in the Audit Report of the External Auditor (2000–2001)*
   d) Best Practices in Oversight Mechanisms
6. ***Evaluation reports***
   a) Evaluation Reports
      - Mid-Term Evaluation of Country Programme Burkina Faso (2000–2004)
      - Real-Time Evaluation of WFP's Response to the Southern Africa Crisis, 2002–2003 (EMOP 10200.0)
   b) Information Note on the Review of the United Nations Joint Logistics Centre (UNJLC) Operations in Afghanistan*

Operational matters

7. ***Country programmes***
   - El Salvador 10226.0 (2003–2007)
   - Kenya 10264.0 (2004–2008)
   - Pakistan 10269.0 (2004–2008)
   - Niger 10285.0 (2004–2007)

8. ***Projects for Executive Board approval***

Protracted relief and recovery operations (PRROs)

- West Africa Coastal 10064.2 (and addendum)
- Angola 10054.2
- Zambia 10071.1
- Democratic Republic of the Congo 10288.0

9. ***Reports of the Executive Director on operational matters (1 January–30 June 2003)***

a) Development projects approved by the Executive Director*

- Sierra Leone 10270.0

b) Budget increases to development projects approved by the Executive Director*

c) PRROs approved by the Executive Director*

- Yemen 10232.0
- Haiti 10275.0

d) Budget increases to PRROs approved by the Executive Director*

e) Emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO*

10. ***Organizational and procedural matters***

a) Biennial Programme of Work of the Executive Board (2004–2005)

b) Consolidated Framework of WFP Policies*

11. ***Summaries of Work of the Annual and Second Regular Sessions of the Executive Board, 2003***

12. ***Other business***

- WFP's involvement in the CAP;
- the report of the joint meetings of the Boards in New York; and
- an update on food losses in Bangladesh.

13. ***Verification of adopted decisions and recommendations***

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

ANNEX II

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Provisional Annotated Agenda	WFP/EB.3/2003/1/Rev.1
Policy Issues		
4 a)	Strategic Plan (2004–2007)	WFP/EB.3/2003/4-A/1 + Corr.1
	Report of the ACABQ	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2
	Report of the FAO Finance Committee	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3
4 b)	Summary Report of the Review of WFP's Decentralization Initiative	WFP/EB.3/2003/4-B
	Summary of Evaluation Recommendations and Management Response	WFP/EB.3/2003/INF/6
4 c)	WFP's Evaluation Policy	WFP/EB.3/2003/4-C
4 d)	Follow-up to ECOSOC/General Assembly Resolutions on Actions to be Taken by the Executive Boards of the United Nations Funds and Programmes–Issues and Options	WFP/EB.3/2003/4-D
Resource, Financial and Budgetary Matters		
5 a)	WFP Biennial Management Plan (2004–2005)	WFP/EB.3/2003/5-A/1 + Corr.1
	Report of the ACABQ	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2
	Report of the FAO Finance Committee	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3
5 b)	Report of the External Auditor on the Review of WFP's Human Resources Strategy	WFP/EB.3/2003/5-B/1
	Report of the ACABQ	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2
	Report of the FAO Finance Committee	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
5 c)	Second Progress Report on the Implementation of Recommendations in the 2000–2001 Audit Report of the External Auditor	WFP/EB.3/2003/5-C/1
	Report of the ACABQ	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2
	Report of the FAO Finance Committee	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3
5 d)	Best Practices in Oversight Mechanisms	WFP/EB.3/2003/5-D/1
	Report of the ACABQ	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/2
	Report of the FAO Finance Committee	WFP/EB.3/2003/[4-A, 5(A,B,C,D)]/3
Evaluation Reports		
6 a)	Summary Report of the Real-Time Evaluation of WFP's Response to the Southern Africa Crisis, 2002–2003 (EMOP 10200.0)	WFP/EB.3/2003/6-A/1
	Summary of Evaluation Recommendations and Management Response	WFP/EB.3/2003/INF/7
	Summary Report of the Mid-Term Evaluation of Country Programme—Burkina Faso (2000–2004)	WFP/EB.3/2003/6-A/2
	Summary of Evaluation Recommendations and Management Response	WFP/EB.3/2003/INF/8
6 b)	Information Note on the Review of United Nations Joint Logistics Centre Operations in Afghanistan	WFP/EB.3/2003/6-B
Country Programmes		
7	El Salvador 10226.0 (2003–2007)	WFP/EB.3/2003/7/1
	Kenya 10264.0 (2004–2008)	WFP/EB.3/2003/7/2
	Pakistan 10269.0 (2004–2008)	WFP/EB.3/2003/7/3
	Niger 10285.0 (2004–2007)	WFP/EB.3/2003/7/4
Projects for Executive Board Approval		
8	Protracted Relief and Recovery Operations	
	– West Africa Coastal 10064.2	WFP/EB.3/2003/8/1 + Add.1
	– Zambia 10071.1	WFP/EB.3/2003/8/2

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	– Angola 10054.2	WFP/EB.3/2003/8/3
	– Democratic Republic of the Congo 10288.0	WFP/EB.3/2003/8/4
Reports of the Executive Director on Operational Matters		
9 a)	Development Project Approved by the Executive Director (1 January–30 June 2003) — Sierra Leone 10270.0	WFP/EB.3/2003/9-A
9 b)	Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 2003)	WFP/EB.3/2003/9-B
9 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2003)	
	– Yemen 10232.0	WFP/EB.3/2003/9-C/1
	– Haiti 10275.0	WFP/EB.3/2003/9-C/2
9 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2003)	WFP/EB.3/2003/9-D
9 e)	Emergency Operations Approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January–30 June 2003)	WFP/EB.3/2003/9-E
Organizational and Procedural Matters		
10 a)	Provisional Biennial Programme of Work of the Executive Board, 2004–2005	WFP/EB.3/2003/10-A/1
	Updating the Consolidated Framework of WFP Policies: Proposed Executive Board Policy Agenda for 2004–2005	WFP/EB.3/2003/10-A/2
10 b)	Consolidated Framework of WFP Policies	WFP/EB.3/2003/10-B
Verification of Adopted Decisions and Recommendations		
13	Decisions and Recommendations of the Third Regular Session of the Executive Board, 2003	WFP/EB.3/2003/13
	Summary of the Work of the Third Regular Session of the Executive Board, 2003	WFP/EB.3/2003/14*

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Information Notes		
	Information for Participants	WFP/EB.3/2003/INF/1
	Provisional Timetable	WFP/EB.3/2003/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.3/2003/INF/3/Rev.2
	Provisional List of Participants	WFP/EB.3/2003/INF/4/Rev.2
	Report by the Executive Director on Senior Staff Movements (1 May–30 September 2003)	WFP/EB.3/2003/INF/5 + Corr.1
	Results-Based Management in WFP: Next Steps	WFP/EB.3/2003/INF/9
	Joint Session of the Executive Boards of UNDP/UNFPA, UNICEF and WFP	WFP/EB.3/2003/INF/10 + Corr.1
	Information Note on the Consolidated Appeal Process (CAP)	WFP/EB.3/2003/INF/11

* To be issued after endorsement by the Executive Board at its next session.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Algeria:	Mr. N. Rimouche; Mr. M. Mellah
Australia:	H.E. M.A. Cobban; Ms. K. Sandercock; Ms. D. Wheeler
Bangladesh:	Ms. N. Akhter
Belgium:	H.E. C. Monnoyer; Mr. J.-P. Loir; Mr. A. Renard; Mr. B. De Schrevel
Cameroon:	H.E. M. Tabong Kima; Mr. M. Médi: Mr. P. Moumie
Canada:	H.E. R. Fowler; Mr. M.G. Pilote; Mr. C. Parker
China:	H.E. Ma S., Ms. Wang W.; Ms. Cui S.; Mr. Xu Y.
Cuba:	H.E. A. Puig; Mr. A. Castañon Pérez
Denmark:	Mr. C.C. Hasselbalch; Mr. K. Højersholt
El Salvador:	Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
Germany:	H.E. G.F. Von Schenck; Mr. B. Dunnzlaff; Ms. U.J. Pulheim; Mr. W. Monigatti; Mr. H. Thofern
Haiti:	Mr. P. Saint-Hilaire
India:	Mr. G. Nair
Indonesia:	Mr. N. Siagian; Mr. W. Abduljawad; Mr. S. Sinaga; Mr. T. Situmorang
Iran, Islamic Republic of:	Mr. A. Hosseini; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	H.E. M.A. Al-Sheikh; Mr. N. Al-Azawi
Ireland:	H.E. J.F. Cogan; Ms. S. Murphy; Mr. A. Devlin; Ms. C. O'Brien
Italy:	Mr. G. Alemanno; H.E. A.B. Melazzi; H.E. G. Deodato; Mr. G. Martinez Tagliavia; Mr. G. Ambrosio; Mr. A. Di Biagio; Mr. F. Alessi; Mr. F. Cantone; Mr. A. Tonolo
Japan:	Mr. T. Ashiki; Mr. T. Kabuta; Mr. N. Hirokawa
Libyan Arab Jamahiriya:	Mr. S. Al-Deen Sasi Issa
Malawi:	Mr. L. Chikuni
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	Mr. M.A.O. El Ghaouth; Ms. M.M. Mohamed
Mexico:	Mr. V.H. Morales Meléndez

Netherlands:	H.E. E. Wermuth; Mr. J. Steeghs; Ms. M. Van Kesteren; Ms. A. Swalef
Pakistan:	
Peru:	Mr. M. Barreto
Poland:	H.E. R. Szuniewicz; Ms. K.M. Piotrowska
Russian Federation:	Mr. A.G. Smirnov; Ms. E. Platonova
Sierra Leone:	
Slovakia:	Mr. M. Paksi
Sweden:	Mr. M. Odevall; Mr. M. Åberg; Ms. P. Ivarsson; Ms. M.A. Ciotti; Ms. N. Sundkvist
Syrian Arab Republic:	Ms. A. Jarf; Mr. M. Adi
United Kingdom:	H.E. A. Beattie; Mr. M. Ellis; Ms. L. Menon; Ms. E. Buratti
United States of America:	H.E. T.P. Hall; Ms. L. Landis; Ms. B. Gainor; Mr. N. Sakhleh; Mr. J. Thompson; Ms. S.B. Kotok; Ms. M.M. Knudson; Mr. T. Lavelle; Mr. M. Finberg; Ms. R. Davis; Mr. P. Lamade; Mr. J. Brooks; Ms. M. Chambliss; Ms. A. Menghitti

Observer States

Afghanistan:	Mr. A.R. Ayazi
Albania:	Ms. V. Cara
Angola:	H.E. J.B. Kussumua; Mr. S. Neto; Ms. N.D.F. Pereira Batalha; Mr. K.K. Mateva; Mr. C.A. Amaral; Mr. J.A. Ferreira Martins; Ms. A.M. Sepúlveda Vaz Saraiva
Armenia:	H.E. Z.V. Malek
Austria:	Ms. N. Feistritzer
Bolivia:	Mr. C. Chanove
Brazil:	Ms. M.-T. Lazaro
Bulgaria:	H.E. I. Krastelnikov
Burkina Faso:	Ms. C. Ouedraogo
Cape Verde:	Mr. A. Delgado
Chile:	Mr. A.A. Plaza Jiménez
Colombia:	Ms. P. Tolosa Acevedo; Mr. D.A. Bonilla Giraldo
Congo, Democratic Republic of the:	Mr. I.M. Mandende
Congo, Republic of the:	Mr. E. Essema
Costa Rica:	Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko; Mr. L.L. Ballou
Czech Republic:	Mr. P. Škoda

Democratic People's Republic of Korea:	H.E. Choe T.S.; Mr. Yun S.C.; Mr. Ri Y.H.
Dominican Republic:	H.E. M. Arvelo Caamaño
Ecuador:	Ms. P. Borja; Mr. S.A. Chaluis Capuz
Egypt:	H.E. H. Bedeir; Ms. M.A.M. Mousa; Mr. W.A.B. El Naggar; Ms. N. Hegazy
Ethiopia:	H.E. M. Hulluka
Finland:	Ms. H. Pihlatie; Ms. K. Karttunen; Ms. E. Taube
France:	Mr. N. Perrin; Ms. M-P. Fontaine
Gabon:	Mr. L. Charicauth
Greece:	Mr. E. Manoussakis; Ms. S. Bezirtzoglou
Guinea:	H.E. S.D. Bangoura
Holy See:	Msgr. R. Volante; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Honduras:	H.E. O.A. Oyela Castellón
Hungary:	Ms. M. Kovács; Mr. Z. Kálmán
Iceland:	Mr. F.R. Arnarson
Kenya:	H.E. B. Madete; Mr. S.C. Yegon; Mr. T. Mboya
Lesotho:	Mr. K.G. Mafura
Luxembourg:	H.E. J. Faltz; Mr. F. Biever
Madagascar:	H.E. A.R. Paraina; Mr. Monja
Malaysia:	Mr. R. Bin Khalid; Mr. M.N.B. Hj. M. Sidek
Morocco:	Mr. A. Faouzi
Mozambique:	Ms. C.E. Mucavi
Myanmar:	H.E. U K.M. Aye; Mr. U A. Myint
New Zealand:	Ms. T. Babington
Nicaragua:	Ms. A. Silva Cabrera
Niger:	H.E. F.M. Ausseil; Mr. A. Chaiffou; Mr. A.M. Zakariaou
Norway:	Mr. A. Brun; Mr. E. Berg; Ms. M. Slettevold; Mr. B. Immoren
Oman:	Mr. R. Mahmoud
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
Qatar:	Mr. A. Hatoor
Republic of Korea:	Mr. You K.-J.
Romania:	Ms. G. Dumitriu
San Marino:	Ms. D. Rotondaro
Saudi Arabia:	Mr. B. Al-Shalhoob

Senegal:	Mr. A. Wele
Slovenia:	H.E. B. Hocevar
South Africa:	Ms. C.M. Kiesewetter; Ms. C.A. Du Toit; Ms. M. Mohapi
Spain:	Mr. F. Martínez Arroyo
Sri Lanka:	Mr. H.M. Wijeratne
Sudan:	Mr. M.S.M.A. Harbi
Switzerland:	Mr. P. Steffen; Mr. A. Ghélew; Mr. L. Caviezel
Thailand:	Mr. P. Chumsri; Mr. P. Charidchai
Turkey:	Ms. S. Özcoşkun
Uganda:	Mr. S.P. Angundua-Ajiku
United Arab Emirates;	Mr. M.H. Obeid
United Republic of Tanzania:	Ms. P.M. Hingi
Yemen:	H.E. A.M. Bamatraf
Zimbabwe:	H.E. M.M. Muchada; Ms. R.G. Manyarara

Other observers

Commission of the European Community:	Ms. A.Garcia-Thärn; Mr. J.C. Esmieu; Ms. C. Adinolfi; Mr. M. Arrion; H.E. V. Du Marteau; Mr. J. de la Caballeria; Ms. M. Coutsouradis

Other entities

Sovereign Order of Malta:	H.E. Prince G. Bonanno di Linguaglossa

United Nations Specialized Agencies and its Organizations

FAO:	Mr. K. Gunjal; Ms. N. Brandstrup; Mr. I. Sobhan; Mr. R. China; Ms. V. Pensosi
UNESCO:	Ms. U. Meir
WHO:	Ms. M. Mokbel Genequand
IFAD:	Ms. N. Singh
UNHCR:	Mr. E. Camara; Ms. M. Ilic
UNAIDS:	Mr. R. Chahil-Graf

Observers from non-governmental organizations

Caritas Internationalis:	Ms. P. Wohlrab

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